

Resolution No. 3276-11-2005

**RESOLUTION APPROVING THE FINANCING BY THE
MESQUITE HEALTH FACILITIES DEVELOPMENT CORPORATION
OF A HEALTH FACILITY LOCATED WITHIN
THE CITY OF FORT WORTH, TEXAS**

WHEREAS, the Health Facilities Development Act, Chapter 221, Texas Health and Safety Code (the "Act"), authorizes and empowers Mesquite Health Facilities Development Corporation (the "Issuer") to issue revenue bonds in a maximum aggregate principal amount of \$42,000,000 (the "Bonds") on behalf of the City of Mesquite, Texas (the "Issuing Unit") to finance and refinance the costs of health facilities found by the Board of Directors of the Issuer to be required, necessary or convenient for health care, research and education, any one or more, within the State of Texas and in furtherance of the public purposes of the Act; and

WHEREAS, Section 221.030 of the Act provides that the Issuer may provide for the financing or refinancing of one or more health facilities located outside the limits of the Issuing Unit with the consent of each city, county or hospital district within which such health facility is or is to be located; and

WHEREAS, Christian Care Centers, Inc. (the "User"), a nonprofit Texas corporation, proposed to obtain financing and refinancing from a portion of the proceeds of the Issuer's bonds issued pursuant to the Act for the costs of an expansion to certain health facilities consisting of senior retirement community owned and operated by the User located on 47 acres of land at 5100 Randol Mill Road in Fort Worth, Texas and known as Lakewood Village (the "Project"); and

WHEREAS, the Project will consist of the construction and equipping of up to 70 additional independent living units at Lakewood Village; and

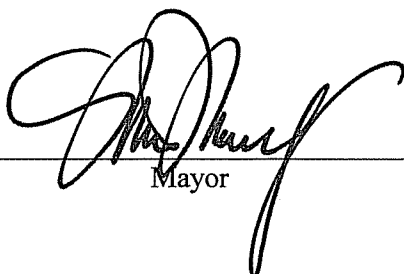
WHEREAS, the Project will be located within the City of Fort Worth, Texas (the "City") and outside the limits of the Issuing Unit;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF FORT WORTH, TEXAS THAT:

Section 1. The City hereby consents to the financing by the Issuer of the Project for the purposes of Section 221.030 of the Act and approves the Bonds and the Project for the purposes of Section 147(f) of the Internal Revenue Code of 1986; provided that the City shall have no liability in connection with the financing of the Project and shall not be required to take any further action with respect thereto.

Section 2. This Resolution shall take effect immediately from and after its adoption and it is accordingly so ordered.

PASSED AND APPROVED this the 15th day of November, 2005.



Mayor